Updated 7/31/12 MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, August 1, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat on January 12, 2012 and Courier News on January 13, 2012 posted on the public bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute; posted on Union Township website, and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
 - a. Regular Session Meeting Minutes of July 11, 2012
- 6. VISITORS
 - a. Representative from JCP&L
- 7. REPORTS RECEIVED
 - a. Dept. of Roads & Facilities- Week Ending 7/06/12; 7/13/12; 7/20/12; 7/27/12
 - b. Tax Collector July 2012
 - c. Zoning Officer July 2012
 - d. Animal Control Officer July 2012
 - e. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. OLD BUSINESS
 - a. **RESOLUTION #2012-**__: 2012-2013 Liquor License Renewal Apalo Inc t/a Perryville Inn
 - b. Motion to Approve: 2012 Agreement Franklin Fire District No. 1
- 11. PUBLIC HEARING

ORDINANCE 2012-12

AN ORDINANCE AMENDING THE CODE

OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY BY AUTHORIZING TOWNSHIP AND VOLUNTEER EMERGENCY SERVICES TO CLEAN UP OR ABATE DISCHARGES OF HAZARDOUS SUBSTANCES AND TO OBTAIN REIMBURSEMENT FOR TIME AND MATERIALS EXPENDED IN CLEANING UP OR ABATING ANY SUCH DISCHARGES

12. NEW ORDINANCE – 1ST Reading

ORDINANCE NO. 2012-13

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY REGARDING GAMES OF CHANCE

ORDINANCE NO. 2012-14

AN ORDINANCE AMENDING CHAPTER VII, TRAFFIC, OF THE CODE OF THE TOWNSHIP OF UNION TO ESTABLISH TRAFFIC REGULATIONS APPLICABLE TO THE PILOT TRAVEL CENTERS, LLC FACILITY, BLOCK 11, LOT 24.03 IN THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY

13. NEW BUSINESS

- a. **RESOLUTION #2012**-__: Extend Grace Period for Payment of Tax
- b. **RESOLUTION #2012-__**: Fireworks Display Approval Hunterdon Developmental Center
- c. **RESOLUTION #2012-__**: Road Maintenance & Repair Contract Approval Asphalt Paving System
- d. Motion to Approve: Application for Special Permit for Social Affair Hunterdon Medical Center Foundation
- e. <u>Motion to Approve:</u> Application for Use of Public Facilities (Municipal Parking Lot) St. Catherine Church of Sienna

14. REPORTS

- a. Attorney's Report
- b. Mayor's Report
- c. Committee Report
- d. Clerk's Report
- Raffle License #2012-18 Association of Hunterdon Developmental Center.; On Premise 50/50 Cash; 10/21/12
- Raffle License #2012-19 Association of Hunterdon Developmental Center.; On Premise Merch.; 10/21/12
- Raffle License #2012-20 Association of Hunterdon Developmental Center.; On Premise Merch/Instant.; 10/21/12
- Raffle License #2012-21 HAS Immaculate Conception School; Off Premise merch.; 11/18/12
- Raffle License #2012-22 HAS Immaculate Conception School; On Premise merch.; 11/18/12
- Raffle License #2012-23 HAS Immaculate Conception School; Off Premise merch.; 11/18/12
- Raffle License #2012-24 Hunterdon medical Center Foundation; On Premise 50/50 Cash.; 09/17/12
- Raffle License #2012-25 Greenwich Twp. PTO; Off Premise 50/50 Cash.; 01/25/13
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. **EXECUTIVE SESSION, if needed** Action may be taken following Executive Session

RESOLUTION 2012-

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

18. ADJOURNMENT